

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, June 12, 2019

TIME: 12:30 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE - MARCH 13, 2019

II. CONSENT ITEMS

1. Recommendation to the Board of Trustees of The MetroHealth System for Approval of the Continued Appointment of Certain Medical Staff Members

III. DISCUSSION ITEMS

- Government Relations Update – Michael Dalton
- Risk Management Report Update – Laura McBride
- Bylaws/Governance Committee Update – Mike Phillips

EXECUTIVE SESSION

IV. ACTION ITEMS

*Executive Session

Vanessa Whiting, Chairperson
Akram Boutros, M.D.
Tracy Carter
John M. Hairston, Jr.
Robert Hurwitz

Laura McBride
Michael Phillips
Jane Platten
Craig Richmond
Brook Watts, M.D.